

REVISED AGENDA

Waukesha County Finance Committee

Wednesday, December 9, 2009 – 8:30 a.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of 11-18-09

Schedule Next Finance Committee Meeting Date(s)

Executive Committee Report of 12-7-09

Review Correspondence

Announcements

State Legislative Update

Meeting Approvals

Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. 3rd Quarter Report on Special Revenue Funds
2. Fund Transfer 09-368520-01: Health & Human Services Department (Long Term Care Fund) – Transfer Funds from Operating Expenses to Personnel Expenses
3. Fund Transfer 09-368710-01: Health & Human Services Department (Mental Health Center) – Transfer Funds from Operating Expenses to Personnel Expenses
4. Contract Procurement Process for Home Buyer Counseling
5. Contract Procurement for HOME Consortium Program Administration
6. Ordinance 164-O-068: Accept And Appropriate Funds From The State Of Wisconsin Department Of Commerce Funded Through The American Recovery And Reinvestment Act Under The Residential Lead-Based Paint Hazard Reduction Act Of 1992 (Title X)
7. Fund Transfer 09-241200-1: Emergency Management – Transfer Funds from Operating Expenses to Personnel Expenses
8. Fund Transfer 09-242100/241200-2: Emergency Management – Transfer Funds from Operating Expenses to Interdepartmental Charges
9. Fund Transfer 09-212200-2: Circuit Court Services – Transfer Funds from Contingency Fund, Personnel Expenses, and Interdepartmental Expenses to Operating Expenses
10. Ordinance 164-O-065: Modify The Transportation Fund 2009 Budget For Additional State And County Highway Maintenance
11. Fund Transfer 09-401100-01: Public Works Department – Transfer Funds from Operating Expenses to Interdepartmental Expenses
12. 3rd Quarter Report of Proprietary Funds
13. Ordinance 164-O-067: Approve 2010 Salary And Benefit Modifications For Non-Represented Employees

14. Fund Transfer 09-501000-01: Non Departmental – Transfer Funds from Operating Expenses to Personnel Costs
15. Fund Transfer 09-203110-01: Sheriff Department – Transfer Funds from Interdepartmental Expenses to Operating Expenses
16. Fund Transfer 09-202480-02: Sheriff Department – Transfer Funds from Interdepartmental Expenses to Personnel Expenses
17. Ordinance 164-O-066: Authorize Waukesha County Sheriff To Amend The Existing Contract For Police Services With The Village Of Sussex
18. Fund Transfer 09-372100/372200-01: Aging & Disability Resource Center – Transfer Funds from Operating Expenses to Personnel Expenses

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Budget Manager Keith Swartz	8:40 a.m.
2, 3	Administrative Services Manager Russ Kutz	9:10 a.m.
4-6	Community Development Coordinator Glen Lewinski	9:15 a.m.
7, 8	Emergency Preparedness Director Rich Tuma	9:30 a.m.
9	Clerk of Circuit Courts Kathy Madden & Staff	9:40 a.m.
10, 11	Public Works Director Allison Bussler & Staff	9:45 a.m.
12	Collections & Business Services Manager Sean Sander & Staff	10:15 a.m.
13, 14	Administration Director Norm Cummings	11:10 a.m.
15-17	Sheriff Department Staff	11:30 a.m.
18	Senior Financial Analyst Steve Krafcheck	11:50 p.m.